

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103731

FILED  
Jul 27, 2009  
Secretary of State

Entity Name: BAY BREEZE DENTAL STUDIOS, INC.

## Current Principal Place of Business:

813 STRAWBERRY LANE  
BRANDON, FL 33511 US

## New Principal Place of Business:

209 LITHIA PINECREST RD  
BRANDON, FL 33511 US

## Current Mailing Address:

813 STRAWBERRY LANE  
BRANDON, FL 33511 US

## New Mailing Address:

209 LITHIA PINECREST RD  
BRANDON, FL 33511 US

FEI Number: 20-3195316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LISS, JOSEPH  
813 STRAWBERRY LANE  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LISS, JOSEPH  
Address: 813 STRAWBERRY LANE  
City-St-Zip: BRANDON, FL 33511 US

Title: VP ( ) Delete  
Name: LISS, BETTY  
Address: 813 STRAWBERRY LANE  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY LISS

VP

07/27/2009

Electronic Signature of Signing Officer or Director

Date